

UNIT : SAS/C
EXT : 5409
DATE : 21 NOV 68

INDEX
 NO INDEX

CLASSIFIED BY/LOGGED BY
SECRET

FILE IN CS FILE NO.

200-5-38

12-62
ROUTING

1	4
2	5
3	6

TO : PANAMA CITY JMWAVE
FROM: DIRECTOR
CONF: C/SAS 5
INFO: DDP, ADDP, C/CI, C/FI/D 4, C/WH, VR

4 NOV 68 39Z

SIMPLIFIED
X ROUTINE

TO PACY INFO WAVE CITE DIR 84634

OZ

TYPIC ZRKNICK (MESSAGE)

RETURN TO CIA
Background Use Only
Do Not Reproduce

REFS: A. WAVE 5686 (IN 37717)

B. PACY 1021 (IN 48452)

C. DIR 82628

D. PACY 9921 (IN 58762) (NOT SENT WAVE)

E. PACY 1209 (IN 57428) (NOT SENT WAVE)

1. INVITE ATTENTION CASE OF BLANCA ALICIA FRANCO,

PANAMANIAN CONSUL MIAMI, REPORTED REFS A, B, AND C, WHO APPARENTLY IS RELATED DIOGENES ALBERTO PINO OF REF D, THROUGH MARRIAGE HER SISTER LILIA FRANCO TO EITHER MANUEL PINO, JR. OR GUILLEMMO PINO. NOTE 31 JAN 58 QDACID BI FORM ON DIOGENES PINO (201 312862) SHOWS HIM HAVING THREE BROTHERS, MANUEL PINO, JR. GUILLEMMO PINO, AND GILBERTO PINO, WHO PRESUMED IDENTICAL WITH SPOUSE OF GLADYS TAM DE PINO OF REF B. NOTE ALSO REF B PARAS 3 AND 4 REPORTS TRAVEL BLANCA FRANCO'S CURRENT ROOMMATE MIAMI,

CONTINUED

RELEASING OFFICER

4/17/

COORDINATING OFFICERS

SECRET

GROUP I
Generated from automatic
downgrading and
declassification software

AUTHENTICATING
OFFICER

CLASSIFIED MESSAGE

SECRET

ORIG:

PMT:

PT:

DATE:

- INDEX
 NO INDEX
 FILE IN CS FILE NO.

ROUTING

1	4
2	5
3	6

TO :

BOM: DIRECTOR

CONF:

PAGE TWO

INFO:

DEFERRED
ROUTINE

D

INFO

CITE DIR

8463

ONE GLORIA RIVAS, CUBAN NATIONAL, TO PACY LATE 62 IN COMPANY CLARA JOVANE DE ZAYAS, WHO INDIRECTLY IN CONTACT RUBEN SOUZA BATISTA.

2. SUGGEST 10 CUBANS REPORTED BY ~~MESSAGE 1 REF E~~, PARA 4, COMING PACY ON LEGAL DOCUMENTATION MAY HAVE PURCHASED VISAS THROUGH BLANCA FRANCO, OR OTHER ASPECTS MECHANISM, DESCRIBED ~~NOT~~ PARA 4, REF B.

3. REQUEST PACY VERIFY RELATIONSHIP LILIA FRANCO DE PINO WITH DIOGENES PINO FAMILY, AND PROVIDE TRACES LILIA AND GILBERTO PINO. ALSO SUGGEST QUERY ~~MESSAGE 1~~ RE HER POSSIBLE CONTACTS DIOGENES PINO RELATIVES, IN EFFORT ELICIT INFO RE KNOWLEDGE OF OR CONTACT WITH CLARA JOVANE DE ZAYAS, RIVAS, OR FRANCO AND CONTACTS.

4. FOR WAVE: REQUEST VERIFY IF REF A CONTACT FRANCO DIRECT OR MORE LIKELY VIA ROOMMATE RIVAS. RELATIONSHIP OUTLINED ABOVE IN PARA 1 APPEARS SUPPORT RECOMMENDATIONS PARA 3 REF C.

END OF MESSAGE

CONTINUED

ISSUING OFFICE

COORDINATING OFFICES

GROUP 1

DECODED FROM COMMINT
OR INFORMATION
OR SOURCEAUTHENTICATING
OFFICES**SECRET**

CLASSIFIED MESSAGE

INDEX
 NO INDEX
 FILE IN CS FILE NO.

SECRET

12-69

ROUTING

1
2
3

ADD :
INIT :
DT :
DATE :

TO :
FROM: DIRECTOR

CC/NONE:
INFO :

PAGE THREE

URGENT
ROUTINE

O INFO CITE DIR **34624**

SAC Comment: Refs RYBAT

C/S COMMENT: *DISSEMINATION APPLICABLE TO RYBAT ZRKNICK CABLES.

C/SAE/CI MaloneyC/SAS/EOB UNAVAILABLEC/SAS/MOB (Maloney in draft)C/WH/3 J. P. H.WH/PO/A (Adam B. Trust)

03

Handwritten signature
 DESMOND FITZGERALD
 C/SAS

C/WHD

RELEASING OFFICER

COORDINATING OFFICER

SECRET

GROUP I
 Standard types of routine
 Disseminating and
 Classification

AUTHENTICATION
OFFICER